

Checks received from Defendant including 33 checks dated 1/20/17

Date of Check	Check Amount	Posted Amount	Check Number
8/20/2016	\$711.78	\$711	2382
8/20/2016	\$137.32	\$137.32	2383
8/13/2016	\$839.04	\$839	2384
8/6/2016	\$514	\$514	2385
7/30/2016	\$235.22	\$235	2386
9/16/2016	\$312.87	\$312.87	2387
9/2/2016	\$1,136.28	\$1,136	2389
1/20/2017	\$183.38	\$183.38	2390
1/20/2017	\$182.38	\$182.38	2391
1/20/2017	\$571.14	\$571.14	2392
1/20/2017	\$605.01	\$605.01	2393
1/20/2017	\$1,115	\$1,115	2394
1/20/2017	\$902.81	\$902.81	2395
1/20/2017	\$889.07	\$889.07	2396
1/20/2017	\$1,030.28	\$1,030.28	2397
1/20/2017	\$839.07	\$839.07	2398
1/20/2017	\$839.07	\$839.07	2399
1/20/2017	\$839.07	\$839.07	2400
1/20/2017	\$605.01	\$605.01	2401
1/20/2017	\$344.80	\$344.80	2402
1/20/2017	\$92.35	\$92.35	2403
1/20/2017	\$769.57	\$769.57	2404
1/20/2017	\$369.39	\$369.39	2405
1/20/2017	\$738.78	\$738.78	2406
1/20/2017	\$726.91	\$726.91	2407
1/20/2017	\$1,326.35	\$1,326.35	2408
1/20/2017	\$287.27	\$287.27	2409
1/20/2017	\$338.16	\$338.16	2410
1/20/2017	\$725.94	\$725.94	2411
1/20/2017	\$605	\$605	2412
1/20/2017	\$966.53	\$966.53	2413

Date of Check	Check Amount	Posted Amount	Check Number
1/20/2017	\$338.17	\$338.17	2414
1/20/2017	\$1,051.51	\$1,051.51	2415
1/20/2017	\$261.29	\$261.29	2416
1/20/2017	\$182.38	\$182.38	2417
1/20/2017	\$439.04	\$439.04	2418
1/20/2017	\$312.87	\$312.87	2419
1/20/2017	\$539.10	\$539.10	2420
1/20/2017	\$539.10	\$539.10	2421
2/4/2016	\$123.13	\$123.13	2426
11/24/2016	\$182.38	\$182.38	2437
12/31/2016	\$153.97	\$153	2438
12/24/2016	\$261.29	\$261	2439
11/19/2016	\$514.08	\$514	2440
11/12/2016	\$439.04	\$439	2441
12/25/2016	\$338.17	\$338	2442
1/22/2017	\$387.40	\$387.40	2594
2/4/2016	\$246.26	\$246.26	2428
2/4/2016	\$307.83	\$307.83	2425
2/4/2016	\$369.39	\$369.39	2424
2/4/2016	\$646.44	\$646.44	2422
2/4/2016	\$1,816.18	\$1,018.18	2419
2/4/2016	\$1,077.40	\$1,077.40	2421
TOTAL	\$ 30,305.27	\$ 29,504.40	

33 checks dated 1/20/2017= \$19,555.80

JPMORGAN CHASE & CO.

Post date: 01/26/2017

Amount: \$ 711.00

Account:

Check Number: 2382

LINTECH ELECTRIC INC.
 3008 TILDEN AVE.
 BROOKLYN, NY 11226-5108

CHASE BANK, NA
 22-2210

2382

DATE 01/26/16 AMOUNT 711.00 711.00

PAY TO THE ORDER OF Harshawk Singh

Seven Hundred and eleven

[Signature]

1. This check is payable to the order of the person or entity named in the "Pay to the order of" field and is not negotiable.
 2. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).
 3. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).
 4. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).
 5. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).
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 7. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).
 8. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).
 9. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).
 10. The amount of this check is \$711.00 (Seven Hundred and Eleven and 00/100).

ENDORSE HERE
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
 * RESERVED FOR FINANCIAL INSTITUTIONS *

Account:

Check Number: 2383

RECEIVED NAME	
	<i>Schick</i>
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE * RESERVED FOR FINANCIAL INSTITUTION USE *	

JPMORGAN CHASE & CO.

Post date: 01/26/2017
Amount: \$ 839.00

Account:
Check Number: 2384

CHASE BANK NA
65-0074

2384

DATE 1/17/16 AMOUNT \$ 839.00

PAY TO THE ORDER OF: Grassroots High
Eight Hundred and Thirty-nine dollars
John H. Blyden Jr.

Signature: [Signature]

LEGIBILITY

Security Features: The security features listed below are used on this note and should be used to verify its authenticity.

- Microprint: Microprint is used for the serial number, the amount, and the words "ONE HUNDRED AND THIRTY-NINE DOLLARS".
- Color Shifting Ink: The color of the ink used for the amount and the words "ONE HUNDRED AND THIRTY-NINE DOLLARS" changes when the note is tilted.
- Security Thread: A security thread is embedded in the paper and is visible when the note is held up to the light.
- Watermark: A watermark of the portrait of George Washington is visible when the note is held up to the light.
- Ultraviolet Features: The note contains ultraviolet features that are visible when the note is held under ultraviolet light.
- Tactile Features: The note contains tactile features that are visible when the note is touched.
- Chemical Features: The note contains chemical features that are visible when the note is tested with chemical reagents.
- Infrared Features: The note contains infrared features that are visible when the note is tested with infrared light.
- Radio Frequency Identification: The note contains a radio frequency identification tag that can be used to track the note.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

ENDORSE HERE: GS

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE
* RESERVE FOR FUTURE ENDORSEMENT *

Post date: 01/26/2017
Amount: \$ 514.00

Account:
Check Number: 2385

CHASE BANK, NA
63 57212

2385

LINTECH ELECTRIC INC.
3008 TUDOR AVE.
BROOKLYN, NY 11225-5108

DATE 01/26/2017 AMOUNT \$ 514.00

PAY TO THE ORDER OF Lin Tech Electric Inc.

Five Hundred and fourteen

memo Johnson Houses Bldg #9 work under 01/26/2017

Signature: [Signature]

ENCLOSURE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

1. The account number shown below, as well as other information, is used by the Federal Reserve Bank to identify and classify your account.

2. The account number is used by the Federal Reserve Bank to identify and classify your account.

3. The account number is used by the Federal Reserve Bank to identify and classify your account.

4. The account number is used by the Federal Reserve Bank to identify and classify your account.

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7. The account number is used by the Federal Reserve Bank to identify and classify your account.

8. The account number is used by the Federal Reserve Bank to identify and classify your account.

9. The account number is used by the Federal Reserve Bank to identify and classify your account.

10. The account number is used by the Federal Reserve Bank to identify and classify your account.

Post date: 01/26/2017
Amount: \$ 235.00

Account:
Check Number: 2386

CHASE BANK, N.A.
60-2912

2386

DATE 7/30/2016 AMOUNT \$235.00

PAY TO THE ORDER OF Guinness & Sons

Two Hundred and Thirty five dollars

MEMO: Johnson Harris & Sons 9 months to date

Signature: [Signature]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

ENCLOSURE HERE: 95

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

JPMORGAN CHASE & CO.

Post date: 01/26/2017
Amount: \$ 312.87

Account:
Check Number: 2387

CHASE BANK, NA
15-0713

2387

LINTECH ELECTRIC INC.
3008 TILDEN AVE
BROOKLYN, NY 11228-5108

DATE 8/16/2016 AMOUNT 312.87

PAY TO THE ORDER OF Carmenela Singh
Three Hundred and Twelve

MEMO: Johnson H. ... on 8-16-2016

[Signature]

15-0713

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* RESERVED FOR FINANCIAL INSTITUTIONS *

THE FEDERAL RESERVE BOARD OF GOVERNORS, WASHINGTON, D.C.

DOORIE NAME: GS

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* reserved for physical intervention use *

JPMORGAN CHASE & CO.

Post date: 01/26/2017
Amount: \$ 183.38

Account:

Check Number: 2390

LINTECH ELECTRIC INC.
3008 TILDEN AVE
BROOKLYN, NY 11229-6158

CHASE BANK, NA
63-2016

2390

DATE 01/26/2017 AMOUNT \$183.38

PAY TO THE ORDER OF

Gurpreet Singh
One hundred & eighty-three ³⁸/₁₀₀ dollars

Note: Shelton House sending 01/17/2016

[Signature]
AUTHORIZED SIGNATURE

FRONT OF CHECK

Pay to the order of: Gurpreet Singh

Amount: \$183.38

DATE: 01/26/2017

Signature: *[Signature]*

ENDORSE HERE:

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

*** RESERVE FOR REMARKS (OPTIONAL) ***

Account:

Check Number: 2391

[illegible]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Account:

Check Number: 2392

[illegible]

Account:

Check Number: 2393

[illegible]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
★ RESERVED FOR FINANCIAL INSTITUTION USE ★

ALBION/NEW BRITAIN

Amount: \$ 1115.00

Check Number: 2394

[illegible]

* PRESERVED FOR FINANCIAL INSTITUTIONS USE *

Post date: 01/26/2017
Amount: \$ 902.81

Account:
Check Number: 2395

CHASE BANK NA
63-2212

2395

DATE
01/26/2017

AMOUNT
\$902.81

PAY TO THE ORDER OF
Gursewak Singh
Nine hundred & two ⁸¹/₁₀₀ dollars

Net Johnson Was Pdg#9 according to Colm/666

Signature: [Signature]

DATE: [Signature]

THE SECURITY FEATURES OF THIS CHECK ARE AS FOLLOWS:

- Watermark: A watermark of the number "100" is visible when the check is held up to the light.
- Microprint: The words "ONE THOUSAND DOLLARS" are printed in tiny letters around the perimeter of the check.
- Color Shifting: The number "100" on the front of the check changes color when viewed from different angles.
- Security Thread: A security thread is embedded in the paper of the check.
- Hologram: A circular hologram is located on the front of the check.
- Fluorescent Ink: The ink used for the number "100" and the words "ONE THOUSAND DOLLARS" is fluorescent and glows under ultraviolet light.
- Security Features: The check is made of 100% cotton paper and contains several other security features.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* RESERVED FOR FINANCIAL INSTITUTION USE *

Signature: [Signature]

Account:
Check Number: 2396

DO NOT WRITE STAMP OR SIGN BEYOND THIS LINE	<p>* REGISTERED ORGANIZATIONAL INSTITUTIONS ONLY *</p>
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JPMORGAN CHASE & CO.

Post date: 01/26/2017

Amount: \$ 1030.28

Account:

Check Number: 2397

CHASE BANK NA
63-0370

2397

LINTECH ELECTRIC INC.
3006 TILDEN AVE
BROOKLYN, NY 11225-5106

DATE
01/26/2017

AMOUNT
\$1,030.28

PAY TO THE ORDER OF
Gursewak Singh
One thousand thirty $\frac{28}{100}$ dollars

Mr. Johnson does not endorse this check

[Signature]

1. SIGNATURE

2. MICR LINE

3. CHECK NUMBER

4. CHECK DATE

5. CHECK AMOUNT

6. CHECK TYPE

7. CHECK STATUS

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100. CHECK TYPE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* RESERVE FOR BANK OF AMERICA USE *

Post date: 01/26/2017
Amount: \$ 839.07

Account: _____
Check Number: 2398

LINTECH ELECTRIC INC.
 3008 TILDEN AVE.
 BROOKLYN, NY 11225-5108

CHASE BANK, NA
 63-2310

2398

PAY TO THE ORDER OF: Gurpreet Singh

AMOUNT: \$839.07

DATE: 06/25/01

Eight hundred & thirty-nine & x dollars

Note: Johnson owes intending on 10/15/01

AUTHORIZED SIGNATURE: [Signature]

[illegible]

DO NOT WRITE, STAMP OR SIGN BELOW THIS
* RETURNED FOR POSTAL INSURANCE USE *

Account:

Check Number: 2399

	<p>The accuracy, timeliness, and reliability of the data are essential to the effectiveness of the Federal Reserve's monetary policy.</p>
<p>Seal of the Federal Reserve Board of Governors</p>	<p>The accuracy, timeliness, and reliability of the data are essential to the effectiveness of the Federal Reserve's monetary policy.</p>
<p>Seal of the Federal Reserve Board of Governors</p>	<p>The accuracy, timeliness, and reliability of the data are essential to the effectiveness of the Federal Reserve's monetary policy.</p>
<p>Seal of the Federal Reserve Board of Governors</p>	<p>The accuracy, timeliness, and reliability of the data are essential to the effectiveness of the Federal Reserve's monetary policy.</p>

ENCLOSURE NAME: PS

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

1. ASSESSMENT FOR FINANCIAL INSTITUTION USE: 5

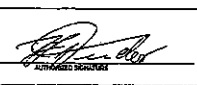
JPMORGAN CHASE & CO.

Post date: 01/26/2017

Amount: \$ 839.07

Account:

Check Number: 2400

LINTCH ELECTRIC INC. 3008 TILDEN AVE. BROOKLYN, NY 11225-5108		CHASE BANK NA 60-0010	2400
PAY TO THE ORDER OF: <i>Jose Carlos Singh</i> Eight hundred & thirty-nine & x/100 dollars		DATE 01/26/2017	AMOUNT \$839.07
Nte: Johnson House widening 04/02/2016 			

FRONT

THE PAYEE/ENDORSEMENT AREA MUST BE SIGNED AND DATED BY THE PAYEE OR ENDORSEMENT AGENT. THE PAYEE/ENDORSEMENT AREA MUST BE SIGNED AND DATED BY THE PAYEE OR ENDORSEMENT AGENT.

BACK

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

Account:

Check Number: 2401

DO NOT WRITE AGAIN ON BACK BECAUSE THIS LINE IS RESERVED FOR THE FBI	
CHARGE: FEDT 95	
1. NAME ALAN D. BELL ALAN D. BELL	
2. DATE OF BIRTH 11/11/41 11/11/41	
3. DATE OF ARREST 11/11/41 11/11/41	
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59. DATE OF ARREST 11/11/41 11/11/41	
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61. DATE OF DEATH 11/11/41 11/11/41	
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65. DATE OF DEATH 11/11/41 11/11/41	
66. DATE OF INTERVIEW 11/11/41 11/11/41	

Amount: \$ 344.80

Check Number:

<p>DO NOT WRITE ABOVE OR SIGN BELOW THIS LINE</p> <p>* FEDERAL RESERVE BOARD OF GOVERNORS USE ONLY *</p>		<p>ENCLOSURE HERE:</p> <p>65</p>
<p>1. SECURITY MEASURES:</p> <p>Classified Documents: _____</p> <p>Classified Plans: _____</p> <p>Classified Information: _____</p> <p>Classified Codes: _____</p> <p>Classified Messages: _____</p> <p>Classified Documents: _____</p> <p>Classified Plans: _____</p> <p>Classified Information: _____</p> <p>Classified Codes: _____</p> <p>Classified Messages: _____</p>	<p>2. SECURITY MEASURES:</p> <p>Classified Documents: _____</p> <p>Classified Plans: _____</p> <p>Classified Information: _____</p> <p>Classified Codes: _____</p> <p>Classified Messages: _____</p> <p>Classified Documents: _____</p> <p>Classified Plans: _____</p> <p>Classified Information: _____</p> <p>Classified Codes: _____</p> <p>Classified Messages: _____</p>	<p>3. SECURITY MEASURES:</p> <p>Classified Documents: _____</p> <p>Classified Plans: _____</p> <p>Classified Information: _____</p> <p>Classified Codes: _____</p> <p>Classified Messages: _____</p> <p>Classified Documents: _____</p> <p>Classified Plans: _____</p> <p>Classified Information: _____</p> <p>Classified Codes: _____</p> <p>Classified Messages: _____</p>

Account:

Check Number: 2403

[illegible]

RESERVED FOR FINANCIAL INSTITUTION USE *

JPMORGAN CHASE & CO.

Post date: 01/26/2017

Amount: \$ 92.35

Account:

Check Number: 2403

CHASE BANK NA
632019

2403

DATE 01/26/2017 AMOUNT \$92.35

PAY TO THE ORDER OF: *Guisevick Supri*
Ninety-two & 35/100

Note: Johnson House widening all/boards

[Signature]
JPMORGAN CHASE

INTECH ELECTRIC INC.
3000 TILDEN AVE
BROOKLYN, NY 11228-5108

THE FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Security Features: Results of document alterations:

- Watermark: The watermark is located inside the security feature.
- Color: The color of the watermark is green.
- Size: The size of the watermark is 1.5 inches by 0.5 inches.
- Location: The watermark is located in the center of the document.
- Material: The watermark is made of paper.
- Design: The watermark is a portrait of a person.
- Color: The color of the watermark is green.
- Size: The size of the watermark is 1.5 inches by 0.5 inches.
- Location: The watermark is located in the center of the document.
- Material: The watermark is made of paper.
- Design: The watermark is a portrait of a person.

RECORDS NAME: *SC*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Account:

Check Number: 2404

CHASE BANK, NA
FD-2710

2404

PAY
TO THE
ORDER
OF:

Gurpreet Singh

Seven hundred & Sixty-nine $\$7$. dollars

Note: Johnson House showing original

DATE
01/26/2014

AMOUNT

§ 40.57

[illegible]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
★ RESERVED FOR FINANCIAL INSTITUTION USE ★

JPMORGAN CHASE & CO.

Post date: 01/26/2017
Amount: \$ 369.39

Account:
Check Number: 2405

LINTCH ELECTRIC INC. 3000 TILDEN AVE. BROOKLYN, NY 11228-5108		CHASE BANK, NA 65-0719	2405
DATE 01/26/2017		AMOUNT \$369.39	
PAY TO THE ORDER OF <u>Gursevak Singh</u> Three hundred & sixty-nine 39/100 dollars Mike Johnson treasurer working of 02/26/2016			
MICHAEL JOHNSON TREASURER			

1001121010

☒ This security features listed below, as well as those that follow, are standard industry practices.

Security Features:

- Watermark: A portrait of George Washington is visible when the bill is held up to the light.
- Color: The bill is primarily green, with a blue and red color change on the front.
- Paper: The bill is made of a special paper that is not like ordinary paper.
- Serial Number: The serial number is printed in blue ink on the front of the bill.
- Microprint: The words "FEDERAL RESERVE NOTE" are printed in tiny letters around the portrait of George Washington.
- Security Thread: A security thread is woven into the paper of the bill.
- Fluorescent Ink: The ink used to print the bill glows under ultraviolet light.
- Hologram: A hologram is located on the front of the bill.
- Color-Shifting Ink: The ink used to print the bill changes color when it is tilted.
- Large Denomination Window: A large window is located on the front of the bill.
- Security Features: The bill has several security features, including a watermark, color change, and security thread.

Check Features:

- The bill is the property of the Federal Reserve Bank of New York.
- The bill is not to be used as a means of payment.
- The bill is not to be used as a means of payment.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

RESERVED FOR THE FEDERAL RESERVE

Account:

Check Number: 2406

[illegible]

INDOORSE NESTLE
05
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* RESERVED FOR FINANCIAL INSTITUTION USE *

Account:

Check Number: 2407

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ENDORSE HERE: *OS*

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

* RESERVED FOR FINANCIAL INSTITUTION USE *

Post date: 01/26/2017
Amount: \$ 1326.35

Account:
Check Number: 2408

LINTech ELECTRIC INC.
3000 TILDEN AVE.
BROOKLYN, NY 11225-5100

CHASE BANK, NA
63-2210

2408

DATE 01/26/2017 AMOUNT \$1,326.35

PAY TO THE ORDER OF: Gurpreet Singh
One thousand three hundred and twenty-six and 35/100 dollars

Mr. Johnson houses working capital

[Signature]

ENDORSE HERE: 95

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* RESERVE FOR FINANCIAL INSTITUTION USE *

LEGIBILITY

1. The check is payable to the order of a person or entity.
2. The check is payable to the order of a person or entity.
3. The check is payable to the order of a person or entity.
4. The check is payable to the order of a person or entity.
5. The check is payable to the order of a person or entity.
6. The check is payable to the order of a person or entity.
7. The check is payable to the order of a person or entity.
8. The check is payable to the order of a person or entity.
9. The check is payable to the order of a person or entity.
10. The check is payable to the order of a person or entity.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC *

JPMORGAN CHASE & CO.

Post date: 01/26/2017

Amount: \$ 287.27

Account:

Check Number: 2409

LINTECH ELECTRIC INC.
3006 TUDOR AVE.
BROOKLYN, NY 11225-5108

CHASE BANK NA
62-0290

2409

DATE
01/26/2017

AMOUNT
\$287.27

PAY TO THE ORDER OF: Gurpreet Singh
Two hundred & Eighty-seven & 2/100 dollars

Mia Johnson (Please indicate relationship)

Signature: *[Signature]*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

AMOUNT PAID \$5

THE FOLLOWING INFORMATION IS FOR THE USE OF THE FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

Check Number: 2409

Check Date: 01/26/2017

Check Amount: \$287.27

Check Payee: Gurpreet Singh

Check Account: 2409

Check Branch: 62-0290

Check City: Brooklyn, NY

Check State: NY

Check Country: USA

Check Currency: USD

Check Type: Cash

Check Status: Valid

Check Reason: None

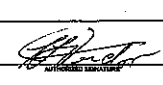
Check Remarks: None


Post date: 01/26/2017

Amount: \$ 338.16

Account:

Check Number: 2410

LINTECH ELECTRIC INC. 3008 TILDEN AVE. BROOKLYN, NY 11225-5108		CHASE BANK NA 43-0210	2410
PAY TO THE ORDER OF: <u>Guisevank Singh</u> <u>Three hundred & thirty-eight & 16/100 dollars</u> <u>Note: Johnson focuses working as of 6/1/16</u>		DATE: <u>01/26/2017</u> AMOUNT: <u>\$338.16</u>	AUTHORIZED SIGNATURE: 

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC * RESERVE FOR FUNDING INSTITUTION USE * DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	ENDORSE HERE: 
--	---

Post date: 01/26/2017

Account:

Amount: \$ 725.94

Check Number: 2411

CHASE BANK NA
63-2010

2411

LINTECH ELECTRIC INC.
3000 TILDEN AVE.
BROOKLYN NY 11225-0108

DATE
01/26/2017

AMOUNT
\$725.94

PAY TO THE ORDER OF
Gurpreet Singh
Seven hundred & twenty-five ⁹⁴/₁₀₀ dollars

note: sheephead - pay tses extending order/2016

AUTHORIZED SIGNATURE

1-800-935-5834

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE: GS

The security features listed below are not as shown
not shown, altered, tampered with, or altered.

Security Features:

- Microprint: Tiny, repeating characters that form the words "ONE DOLLAR" and "FEDERAL RESERVE NOTE" around the portrait of the president.
- Color: The background of the note is a mix of colors, including blue, green, and red.
- Watermark: A faint, large number "1" is visible in the background of the note.
- Security Thread: A thin, wavy thread is embedded in the paper.
- Hologram: A small, circular, multi-colored emblem is located on the right side of the note.
- Ink: The ink used for the text and numbers is a dark, slightly raised ink.
- Paper: The paper is a high-quality, slightly textured paper.
- Size: The note is 6.14 inches wide and 2.61 inches high.
- Weight: The note weighs 1.19 grams.
- Texture: The paper has a slightly rough, fibrous texture.
- Smell: The paper has a slightly sweet, chemical smell.
- Sound: The paper has a slightly crisp, papery sound.
- Feel: The paper feels slightly different from other types of paper.
- Sight: The note is clearly visible and legible.
- Touch: The note feels slightly different from other types of paper.
- Taste: The note has a slightly sweet, chemical taste.
- Smell: The paper has a slightly sweet, chemical smell.
- Sound: The paper has a slightly crisp, papery sound.
- Feel: The paper feels slightly different from other types of paper.
- Sight: The note is clearly visible and legible.
- Touch: The note feels slightly different from other types of paper.
- Taste: The note has a slightly sweet, chemical taste.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. DE

Post date: 01/26/2017

Amount: \$ 605.00

Account:

Check Number: 2412

CHASE BANK, NA
63-2276

2412

DATE
01/26/2017

AMOUNT
\$605.00

PAY TO THE ORDER OF: Gursevack Singh
Six hundred & five dollars

NOTE: Johnson Hines Bldg #9 wkending 12/24/2016

APPROVED SIGNATURE

ENDORSE HERE: 65

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* RESERVATION FINANCIAL INSTITUTION USE *

SECURITY FEATURES: The security features of this check are as follows:
- Watermark: A watermark of the Federal Reserve is visible when held up to the light.
- Microprint: Microprint is visible along the top and bottom edges of the check.
- Color Shifting: The color of the ink on the check shifts when viewed from different angles.
- Security Thread: A security thread is embedded in the paper of the check.
- Ultraviolet Features: Ultraviolet features are visible when the check is held under ultraviolet light.
- Magnetic Ink: Magnetic ink is used for the serial number and other key numbers on the check.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

Post date: 01/26/2017

Amount: \$ 966.53

Account:

Check Number: 2413

LINTECH ELECTRIC INC.
 3008 TILDEN AVE.
 BROOKLYN, NY 11225-3108

CHASE BANK NA
63-2210

2413

DATE
01/26/17

AMOUNT
\$ 966.53

PAY TO THE ORDER OF:
Gursewak Singh
Nine hundred sixty-six & 53/100 dollars

note: Johnson houses island it is extending 1015/2016

AUTHORIZED SIGNATURE

SECURITY FEATURES
 The security features listed below are used as a guide to help you identify the security features of the document.

Security Features:
 • Watermark: A watermark of the portrait of George Washington is visible when the document is held up to the light.
 • Microprint: The words "FEDERAL RESERVE NOTE" are printed in a very fine, repeating pattern around the portrait of George Washington.
 • Color: The document is printed in a variety of colors, including green, blue, and red.
 • Texture: The document has a slightly rough, textured feel.
 • Size: The document is 6 1/8 inches by 2 1/4 inches.
 • Serial Number: A unique serial number is printed on the document.
 • Signature: The signature of the Treasurer of the United States is printed on the document.
 • Seal: The seal of the Federal Reserve Bank of New York is printed on the document.
 • Thread: The document is made of a special thread that is woven into the paper.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Post date: 01/26/2017

Amount: \$ 338.17

Account:

Check Number: 2414

LINTECH ELECTRIC INC.
2006 TILDEN AVE.
BROOKLYN, NY 11228-5108

CHASE BANK NA
62-2219

2414

DATE
01/26/2017

AMOUNT
\$338.17

PAY TO THE ORDER OF
Gusewak Singh
Three hundred & thirty-eight & dollars

note: Johnson throws Bdg #4 unloading rd 01/26/17

[Signature]
AUTHORISED SIGNATURE

ENCLOSURE WITH
05

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

THE SECURITY FEATURES OF THIS CHECK ARE AS FOLLOWS:
1. MICR LINE: The MICR line is a series of numbers and letters at the bottom of the check, which are read by the bank's computer system.
2. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
3. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
4. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
5. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
6. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
7. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
8. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
9. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.
10. VOID COPY: The void copy is a duplicate of the check, which is created when the check is processed by the bank's computer system.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

JPMORGAN CHASE & CO.

Post date: 01/26/2017

Amount: \$ 1051.51

Account:

Check Number: 2415

CHASE BANK NA
63-0570

2415

DATE
01/26/2017

AMOUNT
\$1,051.51

PAY TO THE ORDER OF
Gurpreet Singh
One thousand & fifty-one & dollars
note: Johnson Houses Bldg #4 extending 10/1/2016

LINTECH ELECTRIC INC.
3006 TILDEN AVE.
BROOKLYN, NY 11228-6106

Signature: Gurpreet Singh

THE FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

Security Features: Features of the front and back of the note are shown.

Color: The color of the note is shown.

Size: The size of the note is shown.

Material: The material of the note is shown.

Texture: The texture of the note is shown.

Sound: The sound of the note is shown.

Smell: The smell of the note is shown.

Weight: The weight of the note is shown.

Thickness: The thickness of the note is shown.

Transparency: The transparency of the note is shown.

Watermark: The watermark of the note is shown.

Security Thread: The security thread of the note is shown.

Microprint: The microprint of the note is shown.

Optical Variable Ink: The optical variable ink of the note is shown.

Color Shifting: The color shifting of the note is shown.

Security Features: Features of the front and back of the note are shown.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* RESERVE FOR FEDERAL RESERVE USE *

Account:

Check Number: 2416

[illegible]

JPMORGAN CHASE & CO.

Post date: 01/26/2017

Amount: \$ 182.38

Account:

Check Number: 2417

CHASE BANK, NA
63-0119

2417

DATE 01/26/2017 AMOUNT \$ 182.38

PAY TO THE ORDER OF: Gurpreet Singh
One hundred & eighty-two & 38/100 dollars

note: Johnson House Wda #9 - rounding error

OFFICIAL SIGNATURE

Security Features: ☒ Microprint
Security Features: ☒ Watermark
Security Features: ☒ Color Shifting
Security Features: ☒ Security Thread
Security Features: ☒ Security Glitter
Security Features: ☒ Security Hologram
Security Features: ☒ Security Ink
Security Features: ☒ Security Paper
Security Features: ☒ Security Thread
Security Features: ☒ Security Glitter
Security Features: ☒ Security Hologram
Security Features: ☒ Security Ink
Security Features: ☒ Security Paper

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

ENCLOSURE

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

Account:

Check Number: 2418

[illegible]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Post date: 01/26/2017
Amount: \$ 312.87

Account:
Check Number: 2419

CHASE BANK, NA
63-22712

2419

DATE
01/26/2017

AMOUNT
\$312.87

PAY TO THE ORDER OF: *Gursewak Singh*
Three hundred and twelve & 87/100 dollars

note Johnson Avenue vido #9 is koutin- qin dlanu

[Signature]
Authorized Signature

LINE TECH ELECTRIC INC.
5008 TILDEN AVE.
BROOKLYN, NY 11224-6108

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE
AS

1. This check is payable to the order of the payee named above.
2. The amount of this check is the sum of the amount in words and figures.
3. The amount of this check is the sum of the amount in words and figures.
4. The amount of this check is the sum of the amount in words and figures.
5. The amount of this check is the sum of the amount in words and figures.
6. The amount of this check is the sum of the amount in words and figures.
7. The amount of this check is the sum of the amount in words and figures.
8. The amount of this check is the sum of the amount in words and figures.
9. The amount of this check is the sum of the amount in words and figures.
10. The amount of this check is the sum of the amount in words and figures.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. 00

Account:

Check Number: 2420

[illegible]

Post date: 01/26/2017
Amount: \$ 539.10

Account:
Check Number: 2421

LINTECH ELECTRIC INC.
3901 FULTON AVE.
BROOKLYN, NY 11226-5108

CHASE BANK NA
63-2913

2421

DATE
01/26/2017

AMOUNT
\$ 539.10

PAY TO THE ORDER OF
Gursevark Singh
Five hundred & thirty-nine & 10/100 dollars

note: Nostranet houses wronging misplace

[Signature]

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

INCOME (SEE 58)

58

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

Post date: 02/05/2016

Amount: \$ 123.13

2426

DATE 2/4/16

Pay to the order of GURSEWAK SINGH \$ 123.13

The hundred and twenty three and 13/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

for Jefferson Houses #12

Account:

Check Number: 2426

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

56

Account:

Check Number: 2437

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	
* REMOVED FROM THE INFORMATION CONTAINED HEREIN. 6-5	
CHARGE NUMBER 6-5	<p>The security clearance listed below, as well as those not listed, comply industry guidelines.</p> <p>Security Exclusions:</p> <ul style="list-style-type: none"> • Foreign travel during security clearance • Recent visits to countries considered "hot spots" • Extended visits upon other family member's passport • Adverse or "questionable" behavior in field of work • Social type is dark haired and has significant hair, visible photographs, and a black leather jacket worn in field of work • Significant contacts are close to field of work membership at age • Values matter remained left during in photograph or interview • A visit to the country resulted in a stated date being given

Account:

Check Number: 2438

[illegible]

Post date: 01/26/2017
Amount: \$ 261.00

Account:
Check Number: 2439

CHASE BANK, NA
63-2210

2439

DATE 01/26/2017 AMOUNT \$261.00

PAY TO THE ORDER OF: Lincoln Electric Inc.
Two Hundred and sixty-one dollars

MEMO: Johnson & Johnson

Lincoln Electric Inc.
3005 TILDEN AVE.
BROOKLYN, NY 11228-5108

ENDORSE HERE: 95

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR BANK OF AMERICA USE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

Post date: 01/26/2017
Amount: \$ 514.00

Account:
Check Number: 2440

CHASE BANK, N.A.
53-2219

2440

DATE 1/27/2016 AMOUNT \$514.00

PAY TO THE ORDER OF: Five Hundred and fourteen

MEMO: Johnson Haines Building #7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

John Haines
AUTHORIZED SIGNATURE

1-800-235-6274

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE

5

Security Features: The security features listed below are used as shown on the front of the document. For more information, visit www.frb.org.

Security Features:

- 100% cotton (recycled content) paper
- Watermark: A large, faint watermark of the number "100" is visible when the document is held up to the light.
- Color: The document is printed on high-quality, off-white paper.
- Size: The document is printed on standard 8 1/2" x 11" paper.
- Weight: The document is printed on standard 20 lb. paper.
- Texture: The document has a slightly textured surface.
- Smell: The document has a slight, fresh paper smell.
- Sound: The document has a slight, crisp sound when handled.
- Taste: The document has a slight, fresh paper taste.
- Sight: The document is printed in clear, legible ink.
- Touch: The document has a smooth, slightly textured surface.
- Smell: The document has a slight, fresh paper smell.
- Sound: The document has a slight, crisp sound when handled.
- Taste: The document has a slight, fresh paper taste.
- Sight: The document is printed in clear, legible ink.
- Touch: The document has a smooth, slightly textured surface.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

Post date: 01/26/2017
Amount: \$ 439.00

Account:
Check Number: 2441

CHASE BANK, NA
65-1010

2441

DATE 4/12/2016 AMOUNT 439.00

PAID TO THE ORDER OF Shirley Singh
Four Hundred and Thirty nine

MEMO: Johnson Nassos routing # 78, in memo 4/12/16

APPROVED SIGNATURE

DO NOT WRITE BEYOND THIS LINE
FEDERAL RESERVE BOARD OF GOVERNORS, WASH. DC

1. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

2. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

3. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

4. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

5. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

6. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

7. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

8. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

9. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

10. The amount of this check is in full payment of the account of the payee named herein, and no other receipt is required.

JPMORGAN CHASE & CO.

Post date: 01/26/2017
Amount: \$ 338.00

Account:
Check Number: 2442

CHASE BANK, NA
63 2220

2442

DATE 12/25/2016 AMOUNT \$ 338.00

PAY TO THE ORDER OF Three Hundred and thirty-eight dollars

Manish Patel Manish Patel Manish Patel

MEMO: Manish Patel Manish Patel Manish Patel

RECEIVED BY: Manish Patel

DATE: 12/25/2016

AMOUNT: \$ 338.00

RECEIVED BY: Manish Patel

DATE: 12/25/2016

AMOUNT: \$ 338.00

ENDORSE HERE: 05

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
* RESERVE FOR FINANCIAL INSTITUTIONS *

RECEIVED BY: Manish Patel

DATE: 12/25/2016

AMOUNT: \$ 338.00

RECEIVED BY: Manish Patel

DATE: 12/25/2016

AMOUNT: \$ 338.00

Post date: 03/21/2017

Amount: \$ 387.40

Account:

Check Number: 2594

LINTECH ELECTRIC INC. 09-09 2594
3008 TILDEN AVE.
BROOKLYN, NY 11229-6108

03/22/2017

Pay to the order of Gurpreet Singh \$ 387.40
Three hundred & eighty seven 40/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
Signature: Gurpreet Singh
Date: 03/22/2017

03/22/2017 17:40:01 100BAC1017089BF358E1E74C7F1D-22114750394-SANTANDER N.A.

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
FOR DEPOSIT ONLY -
Gurpreet Singh

JPMORGAN CHASE & CO.

Check Search Results

The details presented in this document were requested by the customer. Go to subsequent pages to see check details.

Check Search Results

Checks displayed:	1
Account number:	851385757
Date range:	
Check number(s):	
Amount:	

Post date: 01/26/2017
Amount: \$ 92.35

Account:
Check Number: 2403

LINTECH ELECTRIC INC.
300M TILDEN AVE.
BROOKLYN, NY 11225-5108

CHASE BANK, N.A.
60 2212

2437

DATE 1/24/2016 AMOUNT 92.35

FOR DEPOSIT ONLY

MEMO: Transfer from Chase Bank

Signature: [Signature]

Authorized Signature: [Signature]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

INCOMING MEMO: 95

THE RECEIPTING BANK HAS REVIEWED AND ACCEPTED THE CHECK FOR DEPOSIT AND HAS ASSURED THE CHECK IS A VALID INSTRUMENT.

RECEIPTING BANK: [Bank Name]

DATE OF RECEIPT: [Date]

AMOUNT: [Amount]

ACCOUNT: [Account Number]

REFERENCE: [Reference Number]

REMARKS: [Remarks]

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

Account:

Check Number: 2403

EVIDENCE FORM

OS

DO NOT WRITE STAMP OR SIGN BEYOND THIS LINE

Item #	Description	Quantity	Unit	Value	Remarks
1	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
2	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
3	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
4	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
5	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
6	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
7	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
8	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
9	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.
10	One 1964 Ford Mustang coupe, black, 2 door, 260 cu. in. engine, automatic transmission, power windows, power locks, power seats, air conditioning, radio, etc.	1	car	\$1,200.00	Found at scene of crime.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

JPMORGAN CHASE & CO.

Check Search Results

The details presented in this document were requested by the customer. Go to subsequent pages to see check details.

Check Search Results

Checks displayed:	1
Account number:	851385757
Date range:	
Check number(s):	
Amount:	

Post date: 01/26/2017

Account:

Amount: \$ 137.32

Check Number: 2383

Pay to the order of GURSEWAK SINGH \$ 215.48
Two hundred and fifteen and 48/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

For JEFFERSON Housw 9/20

2/4/16

2427

3008 TILDEN AVE.
BROOKLYN, NY 11228-5108

09-09

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

AS

Post date: 02/05/2016

Account:

Amount: \$ 246.26

Check Number: 2428

Pay to the order of AMANDIEP SINGH \$ 246.26
Two hundred and forty six and 26/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

For JEFFERSON Housw 9/20

2/4/16

2428

3008 TILDEN AVE.
BROOKLYN, NY 11228-5108

09-09

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

AS

Post date: 02/05/2016

Account:

Amount: \$ 307.83

Check Number: 2425

Pay to the order of GURSEWAK SINGH \$ 307.83
Three hundred and seven and 83/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

For JEFFERSON Housw 10/24

2/4/16

2425

3008 TILDEN AVE.
BROOKLYN, NY 11228-5108

09-09

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ENDORSE HERE

AS

Post date: 02/05/2016

Account:

Amount: \$ 369.39

Check Number: 2424

Pay to the order of GURSEWAK SINGH \$ 369.39
Three hundred and sixty nine and 39/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

For JEFFERSON Housw 11/11

2/4/16

2424

3008 TILDEN AVE.
BROOKLYN, NY 11228-5108

09-09

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AS

Post date: 01/26/2017

Account:

Amount: \$153.00

Check Number: 2438

LINTECH ELECTRIC INC. 09-09
3006 TILDEN AVE.
BROOKLYN, NY 11226-5108

2/4/16
date

Pay to the order of GURSEWAK SINGH \$319.39
Three Hundred and Sixty Nine and 39/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

for Johnson House 9/6

2429

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95

Post date: 02/05/2016

Account:

Amount: \$646.44

Check Number: 2422

LINTECH ELECTRIC INC. 09-09
3006 TILDEN AVE.
BROOKLYN, NY 11226-5108

2/4/16
date

Pay to the order of GURSEWAK SINGH \$646.44
Six Hundred and Forty Six and 44/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

for Johnson House 11/21

2422

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95

Post date: 02/05/2016

Account:

Amount: \$1018.18

Check Number: 2419

LINTECH ELECTRIC INC. 09-09
3006 TILDEN AVE.
BROOKLYN, NY 11226-5108

2/7/16
date

Pay to the order of GURSEWAK SINGH \$1,816.18
One thousand Eight hundred and sixteen and 18/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

for Johnson House

2419

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95

Post date: 02/05/2016

Account:

Amount: \$1077.40

Check Number: 2421

LINTECH ELECTRIC INC. 09-09
3006 TILDEN AVE.
BROOKLYN, NY 11226-5108

2/4/16
date

Pay to the order of GURSEWAK SINGH \$1,077.40
One thousand and Seventy Seven and 40/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

for Johnson House 11/28

2421

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ENDORSE HERE

95

Defendants 0569

Amount: \$ 182.38

Check Number: 2391.

[illegible]

Account:

Check Number: 2403

[illegible]

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JPMORGAN CHASE & CO.

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Date range:	
Check number(s):	
Amount:	

Account:

Check Number: 2403

FEDERAL RESERVE BOARD OF GOVERNORS FILE NO.

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Checks displayed:	1
Account number:	851385757
Date range:	
Check number(s):	
Amount:	